

DRAFT-Subject to change

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ  
COUNCIL AGENDA  
JOINT MEETING WITH SHADE TREE COMMISSION  
November 8, 2018  
7:00 PM**

**STATEMENT OF ADEQUATE NOTICE**

The requirements of the Open Public Meetings Law, P.L. 1975, Chapter 231 have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and Express-Times and posted on the Bulletin Board of Borough Hall stating the time, place and purpose of the meeting as required by law.

**ROLL CALL** Fulloon, Klimko, Noone, Norris, Thompson, Valle, Higgins.

Shade Tree:  
Kathy Halpin (Chairperson)  
Gary Pohorely  
Suzanne Marr  
Scott McDonald

**PROCLAMATION**

November is National Adoption Month

**CORRESPONDENCE**

**MINUTES**

Regular Meeting Minutes: September 18, 2018

**AUDIENCE**

Remarks, petitions, statements and testimony from guests

1. Elena Gable and Susan Gruel, Heyer Gruel & Associates. (Borough Planners)  
Discussion of Highlands

**REPORTS**

1. Warren County Health Report
2. Police
3. Court
4. Manager

**COMMITTEE REPORTS**

**Agenda-Continued**

**OLD BUSINESS**

**NEW BUSINESS**

- Approval of Raffle Licenses RA-2018-6 & 7 : Washington Borough Emergency Squad for November 10<sup>th</sup>.

**ORDINANCE-2<sup>nd</sup> Reading:**

1. **ORDINANCE 2018-20**-AN ORDINANCE OF THE BOROUGH OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF BOROUGH OWNED REAL ESTATE MORE COMMONLY REFERRED TO AS BLOCK 100, LOT 52 PURSUANT TO N.J.S.A. 40A:12-13
2. **ORDINANCE 2018-21**- AN ORDINANCE OF THE BOROUGH OF WASHINGTON PROVIDING FOR THE VACATION OF A CERTAIN PAPER STREET LOCATED RUNNING FROM MOZART AVENUE NORTHERLY TO ITS INTERSECTION WITH LOT 13 BLOCK 88

**Ordinance -1<sup>st</sup> Reading:**

1. **ORDINANCE 2018-22**-AN ORDINANCE OF THE BOROUGH OF WASHINGTON, COUNTY OF WARREN, STATE OF NEW JERSEY, CHANGING THE NAME OF VARIOUS STREETS AND ASSIGNING STREET NAMES IN ACCORDANCE WITH RECOMMENDATIONS OF THE 911 COORDINATOR  
NOTICE IS HEREBY GIVEN Said Ordinance will be considered for final reading and adoption at a meeting of the Borough Council to be held on December 4, 2018 at 7:00 p.m.
2. **ORDINANCE 2018-23**-AN ORDINANCE OF THE BOROUGH OF WASHINGTON AMENDING CHAPTER 10 OF THE CODE OF THE BOROUGH OF WASHINGTON AND PROVIDING FOR ASSOCIATE MEMBERSHIP IN THE WASHINGTON FIRE DEPARTMENT  
NOTICE IS HEREBY GIVEN Said Ordinance will be considered for final reading and adoption at a meeting of the Borough Council to be held on December 4, 2018 at 7:00 p.m.
3. **ORDINANCE NO. 2018-24**-AN ORDINANCE TO AMEND THE DOWNTOWN REDEVELOPMENT PLAN OF THE BOROUGH OF WASHINGTON TO ADD "FAST FOOD" AS A PERMITTED USE  
NOTICE IS HEREBY GIVEN. Said Ordinance will be considered for final reading and adoption at a meeting of the Borough Council to be held on December 4, 2018 at 7:00 p.m.

**Agenda-Continued**

**RESOLUTIONS**

1. **RESOLUTION 2018-136**-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
2. **RESOLUTION 2018-137**- RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
3. **RESOLUTION 2018-138**-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
4. **RESOLUTION 2018-139**-AWARD OF CONTRACT PROFESSIONAL SERVICE CONTRACT NON-FAIR AND OPEN AND AWARD OF EMERGENCY CONTRACT WITH CDM SMITH OF EDISON, NEW JERSEY
5. **RESOLUTION 2018-140**-RESOLUTION AUTHORIZING APPLICATION TO 2018 SUSTAINABLE JERSEY/ GARDINIER ENVIRONMENTAL FUND GRANTS PROGRAM FOR ENERGY INITIATIVES
6. **RESOLUTION 2018-141**- RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
7. **RESOLUTION 2018-142**-RESOLUTION AUTHORIZING THE RELEASE OF THE PERMIT BOND AND UNEXPENDED INSPECTION FEES FROM THE STREET OPENING ACCOUNT TO KENNETH DREHER HELD IN TRUST BY THE BOROUGH OF WASHINGTON
8. **RESOLUTION 2018-143**-BUDGET TRANSFERS
9. **RESOLUTION 2018-144**-AUTHORIZING A CHANGE ORDER INCREASING THE CONTRACT WITH PIERCE MANUFACTURING COMPANY FROM \$474,571.42 TO 482,436.42 AN INCREASE OF \$7,865.00 UTILIZING THE HOUSTON GALVESTON COOPERATIVE PURCHASING AGREEMENT

**VOUCHERS**

**RECAP**

**COUNCIL REMARKS**

Remarks, Reports, Discussions

**Discussion:**

1. Fair Share Housing Agreement-Approval
2. Best Practices Inventory

**EXECUTIVE SESSION**

**ADJOURNMENT** \_\_\_\_\_ P.M.